JEFFERSON COUNTY COMMISSIONERS COURTHOUSE, PO BOX H BOULDER, MT 59632

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TOM LYTHGOE, CHAIR

CHUCK NOTBOHM

KEN WEBER

AMENDED AGENDA

August 16, 2005 MEETING TO BE HELD IN THE COURTROOM OF THE COURTHOUSE

CALL MEETING TO ORDER AT 1:30 P.M.

MINUTES

REPORTS

CALENDAR REVIEW

COMMISSION REPORTS

Health Safety Welfare

ELECTED OFFICIAL/DEPARTMENT HEAD CONCERNS

CORRESPONDENCE

Copies of all incoming and outgoing correspondence are on file in the Commission office for public review.

SUBDIVISION REVIEW

1:50 Preliminary Plat Approval - Montana City Ranches Commercial/Major Preliminary Plat Approval - Amended Lot 2-A Wimmer Minor

ITEMS FOR COMMISSIONERS' ACTION OR REVIEW

Non time-specific items will be dealt with at any time during the agenda, as time allows. Items to be acted on and supporting and informational documents are available for viewing in the Clerk and Recorder's office.

- 2:00 Tom Gustin comdata regarding county credit card
- 2:20 Discuss maintenance level of South Hills Road and Holmes Gulch Road
- 3:00 Marilyn McCauley's request to restore historic road names

Resolution 27-2005 Resolution of Intent to Form a Jefferson County Library District Discuss and decide on speed limit recommendation from MDT on Secondary 399 (Whitetail Rd) Appoint Basin Fire Trustees

Approve union contracts

Resolution 28-2005 Adoption of National Incident Management System

OPPORTUNITY FOR PUBLIC COMMENT

The Commission welcomes and encourages public comment, and comments related to agenda items will be taken at the time the item is dealt with. The Commission may limit the amount of time for comment if they become extensive. The Commission will take no action on comments not related to agenda items at this meeting. To insure that others who want to address the same issue have the opportunity to do so, the item may be placed on an agenda for a later meeting.

*** THE COMMISSION WILL MEET AT 9:00 A.M. EVERY TUESDAY MORNING TO HEAR AN UPDATE FROM THE ROAD/SOLID WASTE SUPERVISOR AND TO REVIEW CLAIMS.

A list of claims to be approved will be in the Clerk & Recorder's office by Friday of the previous week.